

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, May 19, 2014, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
James C. Vaughan  
Peggy R. Wiley

Absent: Dr. Margaret T. Lee, Vice Chairman

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Chairman Ferguson called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 3) Industrial Development Matters.

Mr. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Regular Session

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Regular Session. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #WS-14-37

Mrs. Wiley moved, seconded by Mr. Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-14-37  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

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Chairman Ferguson reconvened the meeting.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Vaughan moved, seconded by Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Minutes from the meeting of May 5, 2014

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Warrants:

Approval of Accounts Payable for May 19, 2014, in the amount of \$56,958.28

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In Re: Consent Order Amendment with DEQ for the Three Creek Wastewater Treatment Plant

Mr. Whittington stated that Staff currently had a limit on Copper that could be discharged from the Wastewater Treatment Plant of 6 which was a very strict limit and the Authority was having a problem meeting that limit. He stated that Staff was proposing to conduct a Weir Test.

Mr. Michael Smith, Chief Wastewater Treatment Operator, addressed the Authority stating that unfortunately, the copper limit was so low that Staff had found it to be unrealistic. He stated that in order to mitigate the situation, the Authority Staff had decided to work with the Department of Environmental Quality (DEQ) to raise the current copper discharge limit. He then stated that in order to move the effort forward, DEQ had proposed amending the March 2013 Consent Order and that the amendment would give the Three Creek plant higher interim copper limits and commit the Authority to a number of studies and testing activities. Mr. Smith stated that the studies and tests were expensive; however, following the course of action would result in long term savings for the Authority. He then requested that the Authority take action to approve the amendment to the March 2013 Consent Order and authorize the Director to sign the documents.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Staff's recommendation. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority